

**MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING  
3-13-03  
7:00 PM**

**6:00 pm:      WORKSHOP - Police Facility**

**The City Council Meeting was called to order by Mayor Nixon at 7:06 PM.**

**Council Present:**      Julie Benjamin, Mark Cole, Will Ibershof, Tom Loutsis,  
Jeffrey Possinger, Greg Von Tobel, Mayor Nixon

**Staff Present:**          Doreen Wise, Steve Schuller, Glenn Merryman, Dianne Nelson,  
Bruce Disend, Jodee Schwinn, Lara Thomas, Cecelia Boulais,  
Connie Zimmerman

**ADDITIONS OR CORRECTIONS TO THE AGENDA:**

**Under Consent Agenda add:**

Payroll in the amount of \$120,269.53

Claims in the amount of \$228,163.31

**Under Council add:** Councilmember Jeffrey Possinger, Community Safety Committee, and Councilmember Will Ibershof.

**Under New Business:** move Agenda Bill AB03-16 to follow AB03-17.

**Under Executive Session add:** 5 minutes to litigation

**COMMENTS FROM THE AUDIENCE:**

Lin McBride, Duvall Foundation for the Arts, reported they have raised \$35,000 to date for the Thayer Barn. The Foundation has a children's silent auction planned to run from March 29<sup>th</sup> through April 19<sup>th</sup>, and a live and silent auction and dinner planned for April 25<sup>th</sup>. She introduced Diane Brudnicki, who was responsible for organizing the workshops that produced the artwork by local students for the children's auction.

**APPROVAL OF CONSENT AGENDA:**

*Was moved and seconded (Ibershof-Possinger) to approve the consent agenda which included Payroll in the amount of \$120,269.53; Claims in the amount of \$228,163.31; the Council Meeting Minutes of 2/27/03; and excusing Councilmember Pat Fullmer's absence. Carried. (6 ayes).*

### **SCHEDULED ITEMS:**

**MAYOR:** Mayor Nixon proclaimed March 20, 2003, "Absolutely Incredible Kid Day." Mayor Nixon re-appointed Ken Sharp to the Duvall Civil Service Commission for a six-year term ending 4-1-09. It was moved and seconded (Ibershof-Von Tobel) to confirm the appointment. Carried. (6 ayes). Lastly, Mayor Nixon reported that she and Councilmember Ibershof met with Congresswoman Jennifer Dunn's district manager and gave him the City's funding requests.

**COUNCIL:** **Councilmember Jeffrey Possinger** gave an update on the Community Safety Committee's first meeting held on March 6th. He reported the committee worked on priorities and setting an agenda for the coming year. The Committee's top three priorities for this year are the City's emergency management plan, issues facing Duvall regarding King County's cutback such as court and jail services, and issues relating to the police facility needs and deadlines.

**Councilmember Will Ibershof** reported that Riverview School Superintendent, Conrad Robertson, would like to establish a city liaison to the school board. Councilmember Julie Benjamin offered to be the liaison. Councilmember Ibershof also reported that Senator Finkbeiner has assured him that the City is still being considered for \$5 million in State funding towards the wastewater treatment plant. Councilmember Ibershof also commented on a grant writing class he and the Mayor attended at the Redmond Library. He said it was a very valuable class and there is a lot of funding available out there, you just have to look for it.

### **STAFF:**

**Glenn Merryman, Chief of Police,** Chief Merryman reported that NE 124<sup>th</sup> Street was closed this afternoon due to flooding. His officers are assisting with traffic control.

**Doreen Wise, City Hall Administrator/Planning Director** announced that the Snoqualmie Valley Governments Association meeting is on March 26<sup>th</sup>. She also informed Council that she and Councilmember Pat Fullmer will be attending the Suburban Cities Association Meeting on April 9<sup>th</sup>. She said if any other Councilmembers are interested in attending she will check on what has been budgeted for those meetings. She distributed a handout that was part of an AWC training course she attended titled "Winning Local Ballot Measure." She remarked that it contains a lot of good information regarding running a ballot measure. Doreen also reported that the final draft Visioning Plan will be going to the Planning Commission next week, and there will be a public hearing on the Plan at the next Council Meeting. She informed Council that she has drafted a letter of support for funding to be sent to our state and federal representatives by organizations affected by the sewer moratorium. The letter has been well received. Both the Riverview School District and Friends of Youth have already sent the letter off. Lastly, Doreen gave a brief overview of the review process for land use applications.

**Steve Schuller, Public Works Director,** reported that he hopes to know by the next Council Meeting if the City is in the State's draft budget. We will not know until June if funding for Duvall makes it to the final budget. Steve announced that the grant application for the

wastewater treatment facility has been submitted to the Department of Ecology and has officially been called complete and approved. He gave an update on the Main Street Sidewalk Project. He said the project may take a little longer and there may be some more minor traffic delays. He also reported that two specialists are still working on the Safeway recovery contract. Steve said he will be working on the water comprehensive plan. The plan will eventually generate a CIP construction list and help determine if the City needs to change its general facilities charge. Lastly, Steve reported on an unfunded mandate the Environmental Protection Agency has handed down requiring cities to create a water supply protection plan.

**Dianne Nelson, Finance Director**, distributed a handout and reviewed interfund transfers and interfund loans. She also led a discussion on a City sewer rate analysis and proposed tiered sewer rate structure. The City's financial consultants, FCSG, will be at the next Council Meeting to discuss a proposed tiered sewer rate structure.

**PUBLIC HEARING:**            **Holy Innocents SPR-02-004 Site Plan Review**

**8:18 pm:**            The Public Hearing was opened:

Assistant City Planner, Lara Thomas, reviewed for the record the staff report for the Holy Innocents SPR-02-004 Site Plan Review.

Bob Becker, architect for the applicant, gave an overview of the overall design for the site.

Dennis Brunelle, Chairman of the Planning Committee for Holy Innocents, respectfully asked the City Council for their approval.

**8:37 pm:**            The Public Hearing was closed.

**NEW BUSINESS:**

**1. (AB03-13) Resolution #03-03 approving Holy Innocents SPR-02-004 Site Plan Review.** *Was moved and seconded (Ibershof-Benjamin) to pass Resolution #03-03 approving SPR-02-004 Site Plan Review. Carried. (6 ayes).*

**2. (AB03-14) Resolution #03-04 authorizing use of the State Local Option Capital Asset Lending Program to provide financing for a modular police facility to be located at Depot Park.** *Was moved and seconded (Benjamin-Possinger) to approve Resolution #03-04 authorizing use of the State Local Option Capital Asset Lending Program to provide financing for a modular police facility to be located at Depot Park.*

*The motion was amended (Ibershof-Benjamin) to limit the Resolution to the maximum principal amount of \$820,000. The motion failed. (4 nays) (2 ayes - Ibershof, Von Tobel).*

*The motion to approve Resolution #03-04 authorizing use of the State Local Option Capital Asset Lending Program to provide financing for a modular police facility to be located at Depot Park carried. (6 ayes).*

**3. (AB03-15) Authorize the Mayor to sign contract with ESM Consulting Engineers for Bruett Road Phase III.** *Was moved and seconded (Benjamin-Loutsis) to approve and authorize the Mayor to sign contract with ESM Consulting Engineers for Bruett Road Phase III. Carried. (6 ayes).*

**5. (AB03-17) Interlocal Agreement D32921D between the City of Duvall and King County.** *Was moved and seconded (Loutsis-Possinger) to approve and authorize the Mayor to sign Interlocal Agreement D32921D between the City of Duvall and King County. Carried. (6 ayes).*

**4. (AB03-16) Resolution #03-05 Authorizing the sale of real property to Wayne Humphreys and Soledad Humphreys to resolve a boundary line dispute.**  
Councilmember Jeffrey Possinger excused himself from the Council Meeting as he has a relationship with the Humphreys family.

*Was moved and seconded (Benjamin-Ibershof) to approve Resolution #03-05 authorizing the sale of real property to Wayne Humphreys and Soledad Humphreys to resolve a boundary line dispute. Carried. (5 ayes).*

**EXECUTIVE SESSION:**

Labor Negotiations - 10 Minutes  
Potential Litigation - 5 Minutes  
Litigation - 10 Minutes

8:50 pm: The Council Chambers were cleared for an Executive Session on Labor Negotiations, Potential Litigation and Litigation.

9:15 pm: The Executive Session on Litigation was extended 15 minutes.

9:30 pm: The Executive Session on Litigation was extended 20 minutes.

9:50 pm: The Regular Council Meeting was called back to order.

**ADJOURNMENT:**

*The meeting adjourned at 9:50 pm.*

Signed \_\_\_\_\_  
Mayor Becky Nixon

Attest \_\_\_\_\_  
Jodee Schwinn, City Clerk